

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M07000005160

FILED
Oct 31, 2008
Secretary of State

Entity Name: AMERICAN WAY PROPERTIES, LLC

Current Principal Place of Business:

2560 E. PHILADELPHIA ST.
ONTARIO, CA 91761

New Principal Place of Business:

Current Mailing Address:

2560 E. PHILADELPHIA ST.
ONTARIO, CA 91761

New Mailing Address:

2560 E. PHILADELPHIA ST.
C/O KENT RATZLAFF
ONTARIO, CA 91761

FEI Number: 33-0843510 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARK EPPLEY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NIAGARA BOTTLING, LL, C
Address: 2560 E. PHILADELPHIA ST.
City-St-Zip: ONTARIO, CA 91761

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ANDREW D. PEYKOFF, II

MGRM

10/31/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date